DOCUMENTS UNDER SEAL Tor-00533-EMC Document 1974 Filed 08/18/21 Page 1 of 1 DEPUTY CLERK **MAGISTRATE JUDGE** REPORTER/DIGITAL RECORDING: **MINUTE ORDER** Karen L. Hom Zoom Webinar: 10:50-11:25 MAGISTRATE JUDGE DATE NEW CASE CASE NUMBER JOSEPH C. SPERO 17-cr-533-EMC-2 August 18, 2021 **APPEARANCES** DEFENDANT AGE **CUST** P/NP ATTORNEY FOR DEFENDANT PD. RET. APPT. 🔀 Raymond Michael Foakes George Boisseau U.S. ATTORNEY **INTERPRETER** FIN. AFFT COUNSEL APPT'D SUBMITTED **Kevin Barry** na PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Jennifer James/Cris Taylor Anthony Granados APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR JUGM'T & SENTG INITIAL APPEAR PRELIM HRG **STATUS** MOTION for release #1941 TRIAL SET BOND HEARING I.D. COUNSEL **ARRAIGNMENT** IA REV PROB. or **OTHER** or S/R ID / REMOV HRG ATTY APPT **DETENTION HRG** T CHANGE PLEA PROB. REVOC. **HEARING INITIAL APPEARANCE ADVISED** ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON **READING WAIVED** WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT **SUBSTANCE RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH **MOTION** PRETRIAL DETAINED RELEASED DETENTION HEARING XREMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE TO: ATTY APPT **BOND** STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 09/03/2021 (already set) SUBMIT FINAN. AT: **PRELIMINARY** CHANGE OF X STATUS **AFFIDAVIT HEARING PLEA** & OSC 1:00 PM ARRAIGNMENT BEFORE HON. **DETENTION** MOTIONS JUDGMENT & **HEARING SENTENCING** Judge Chen TIME EXCLUDABLE TIME WAIVED IDENTITY / **PRETRIAL** PROB/SUP REV. **UNDER 18 § USC** REMOVAL CONFERENCE **HEARING** 3161

Defendant consents to proceed by Zoom. Oral arguments heard. The Motion is DENIED for previous and current reasons stated on the record.

HEARING ADDITIONAL PROCEEDINGS